

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

**AMENDED
NOTICE OF MEETING**

COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **10th Day of March 2020, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Presentation/Discussion on the Karnes County Professional Forensic Audit Report performed by Marsh Minick, P.C. for FY2014 – FY2019. Authors Judge Hedtke/Brandi Marsh/Melissa Minick.
7. Discussion/Update/Action:
County Jail
Author Jennifer Dillingham.
8. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 - Issues with potential claims, liabilities and litigation concerning the County Jail.
Author Jennifer Dillingham.
9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
Author Jennifer Dillingham.

10. Discuss/Approve/Disapprove Authorizing Signatories with the Texas Community Development Block Grant – Disaster Recovery Program (Buyout Program; Contract number 20-066-032-C226). Author Judge Hedtke.
11. Discuss/Approve/Disapprove line item amendment to create temp part-time clerk for JP#4. Hours not to exceed 29 per week for 6 weeks.
 174 hrs. @ \$15.60 = \$2,714.40
 Reduce line item 100-458-1050 \$34,973.30 - \$2,714.40 = \$ 32,258.90
 Create line item Temp Part-time Clerk \$ 2,714.40
 Author Lajuana Kasprzyk.
12. Discuss/Approve/Disapprove Karnes County Credit Card. Author Shelby Dupnik.
13. Acknowledge April 2020 as National County Government Month. Author Vi Swierc.
14. Acknowledge April 13, 2020 – April 17, 2020 as County Government Week. Author Vi Swierc.
15. Discuss/Approve/Disapprove date for the Karnes County Employee Appreciation Luncheon. Author Vi Swierc.
16. Discuss/Approve/Disapprove Interlocal Agreement between the County of Karnes and the City of Karnes City regarding the Joint Karnes County Emergency Services Training Facility. Author Jennifer Dillingham.
17. Discuss/Acknowledge the sale of four (4) abandoned vehicles and one small trailer to be sold at Auction by the Sheriff's Office at 500 East Wall Street, Karnes City Texas. The exact date will be advertised in the local paper for one week as required by Statute. Authors Dwayne Villanueva/Jennifer Dillingham.
18. Discuss/Approve/Disapprove declaring as surplus game machine boards seized and forfeited to the Karnes County Sheriff's Office. Authors Dwayne Villanueva/Jennifer Dillingham.
19. Discuss/Approve/Disapprove the sale of surplus game machine boards that were forfeited to the Karnes County Sheriff's Office. Authors Dwayne Villanueva/Jennifer Dillingham.
20. Discuss/Approve/Disapprove the purchase of a Blaw-Knox Sweeper currently being used on a rent-to-own basis from ROMCO Equipment Company for an amount of \$35,263.53. Author Wayne Gisler.
21. Discuss/Approve/Disapprove awarding contracts for the CR 294 Bridge Construction Related Improvements to Liska Construction Company in the amount of \$321,778.27 and authorize the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.
22. Discuss/Approve/Disapprove awarding contracts for the Construction and/or Maintenance of Roadway Base Courses, Subgrade, Ditches, and Related Services at Various Locations in Karnes County and authorize the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.

23. Discuss/Approve/Disapprove awarding a contract for the Procurement of Large Supplier Bulk Material to Vulcan Materials Company and authorize the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.
24. Discuss/Approve/Disapprove assisting Texas State Soil and Water Conservation Board with supplying water for spraying laced broomrape in County right-of-way. Author Benny Lyssy/Wayne Gisler.
25. Discuss/Approve/Disapprove The issuance of a Hand Check in the amount of \$33,449.76 made payable to Alexander Ford for the payment of the EMS pick-up upon delivery of the vehicle. Author Dennis Kelley.
26. Discuss/Approve/Disapprove Reimbursement to KCEMS Paramedic Marco Gutierrez in the amount of \$231.51 for expenses incurred during deployment with Texas Emergency Medical Task Force from 09/19/2019 - 09/23/2019. All Expenditures have been reported to and are reimbursable to the County from the State. Author Dennis Kelley.
27. Discuss/Update On Coronavirus/ COVID 19 and discuss actions/measures currently being taken by KCEMS and Regional/State partners. Author Dennis Kelley.

28. **Consent Agenda:** ***

A. Minutes:

- | | |
|--------------------|--------------------|
| -February 04, 2020 | -February 11, 2020 |
| -February 28, 2020 | |

B. Reports

- | | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

*****ALL MATTERS LISTED UNDER ITEM #28 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

29. Discuss any item(s) from consent agenda to be considered and acted upon.

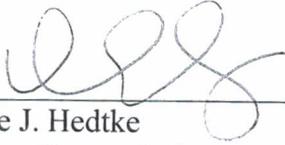
30. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

31. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

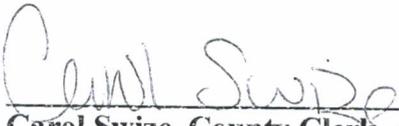
- 32. Discuss/Action regarding Treasurer's Report.
- 33. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 34. Payment of bills.
- 35. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 31, 2020, at 9:00 a.m. in the Karnes County Historic Courthouse.
- 36. Adjourn.



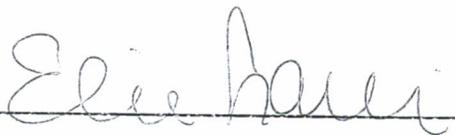
Wade J. Hedtke
Karnes County Judge

***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 06th day of March, 2020, at 10:12 AM which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

10:12 AM
March 6 2020
KARNES COUNTY CLERK
KARNES COUNTY, TEXAS
